

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING
December 7, 2017
3:30 PM
Courthouse Room 306-Main**

AGENDA

ROLL CALL

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from September 28, 2017.

Recommendation of the Department of Human Resources: Approve

2. The Secretary to the Civil Service Commission forwards the minutes of the Milwaukee County Personnel Review Board of September 26, October 10, October 24, and November 7, 2017.

Recommendation of the Department of Human Resources: Receive & Place on File

3. Update on information requested by the Civil Service Commission regarding residency requirements.
4. From the Chief and Manager of Planning and Development, Department of Parks, Recreation and Culture, requesting exemption for applicants of the Landscape Architect, as permitted under Wis. Stats. 63.08(1)(a), to open the application process to residents of other states.

Recommendation of the Department of Human Resources: Approve

5. 2018 Meeting Schedule
 - a. January 18, 2018
 - b. March 15, 2018
 - c. May 17, 2018
 - d. July 19, 2018
 - e. September 20, 2018
 - f. November 15, 2018

6. Outside Counsel Contract for 2018

7. Hearing Examiner Contract for 2018

(Per section 19.85(1)(b) of the Wisconsin Statutes, the Civil Service Commission may convene in closed session to discuss item 8 and may reconvene into open session to take action on the items.)

8. From the Civil Service Hearing Examiner submitting recommendations relating to employee suspensions and/or discharges.
 - a. **Laurie Kurczewski**, Certified Nursing Assistant, BHD
 - b. **Antoinette Jones**, Certified Nursing Assistant, BHD

The next regularly scheduled Civil Service Commission meeting will be determined during the December 7, 2017 meeting.